

**Electronic Articles of Incorporation
For**

P21000103210
FILED
December 09, 2021
Sec. Of State
tscott

OLAS HAYES MOTION PICTURE STUDIOS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLAS HAYES MOTION PICTURE STUDIOS INC.

Article II

The principal place of business address:

975 FLOMICH
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

975 FLOMICH
HOLLY HILL, FL. 32117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.THE PRODUCTION OF ANIMATION AND
GAMES FROM INTELECTUAL PROPERTY CREATED THE PANDORAN AGE
CHRONICLES

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

PATRICIA NASH
975 FLOMICH
HOLLY HILL, FL. 32117

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA NASH

Article VI

The name and address of the incorporator is:

DONALD D'ANTHONY
4817 MOSEY LANE

BLASDELL NY 14219

Electronic Signature of Incorporator: DONALD D'ANTHONY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DONALD D'ANTHONY
4817 MOSEY LANE
BLASDELL, NY. 14219 US

Title: CFO
SCOTT MARCHAND
38-40 NORTH BROADWAY
SCHENECTADY, NY. 12305 US

Title: VP
TOM GREENE
571 CRANE BLVD
LOS ANGELES, CA. 90065

Title: VP
DIANA CARTER
15088 MATEO PRADO WAY
VICTORVILLE, CA. 92394 US

Title: SEC
PATRICIA NASH
975 FLOMICH
HOLLY HILL, FL. 92117 US

Title: VP
CHRISTOPHER BLACKWELL
3005 SW 182ND AVE
ALOHA, OR. 97006 US

Article VIII

The effective date for this corporation shall be:

12/07/2021